

CYBG PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

23 November 2018

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY
ASSOCIATED WITH THEM**

The Company announces that on 22 November 2018 the following Director purchased ordinary shares in the Company.

Director	Number of Shares	Purchase Price
Jim Pettigrew	50000	£2.002

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jim Pettigrew
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	CYBG PLC
b)	LEI	213800ZK9VGCYYR6O495
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each
	Identification code	GB00BD6GN030
b)	Nature of the transaction	Purchase of ordinary shares
c)	Price(s) and volume(s)	
	Price(s)	Volume(s)

CYBG PLC is registered in England and Wales (company number: **09595911**) and as a foreign company in Australia (**ARBN 609 948 281**) and has its registered office at 20 Merrion Way, Leeds, West Yorkshire LS2 8NZ

		£2.002	50000	
d)	Aggregated information			
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	22 November 2018		
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)		